

AGENDA FOR THE RETREAT MEETING OF THE
LOS ANGELES COUNTY COMMISSION FOR WOMEN
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 140
LOS ANGELES, CA 90012
<http://LACCW.info>

MONDAY, AUGUST 13, 2012, 11:30 A.M.



Members: President Veda E. Ward, Ph.D., Vice President Becky A. Shevlin, Treasurer Martha E. Escandón, M.B.A., Commissioner Ruth V. Creary, Ph.D., Commissioner Reiko Duba, Commissioner Norma L. Gallegos, Commissioner Gerda Govine, Ed.D., Commissioner Charlotte Lesser, Commissioner Alice S. Petrossian, Commissioner Michelle Piñedo, Commissioner Olivia G. Rodriguez

RETREAT AGENDA POSTED: AUGUST 9, 2012

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

Call to order. (12-3197)

I. ADMINISTRATIVE MATTERS

1. Welcome and Retreat Overview by President Veda E. Ward, Ph.D. (12-3637)
2. Discussion of Robert's Rules of Order and Commissioner's Response to the Preliminary Priorities Questionnaire. (12-3638)
Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)
3. Review and discussion on Commissioners' duties and responsibilities as outlined in the Commission's Ordinance and Statement of Procedures. (12-3640)
Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)

II. REPORT

4. Report and discussion by Treasurer Martha E. Escandon, MBA on the following:
 - a. The County's reporting and accounting process for Commission for Women Trust Fund;
 - b. Budget allocation items; and
 - c. Format of New Quarterly Report spreadsheet (12-3647)*Attachments:* [SUPPORTING DOCUMENT](#)

III. DISCUSSIONS

5. Discussion of Executive Committee Criteria update on the use of additional funds not included in the Fiscal Year 2010-2011 Commission for Women Trust Fund budget. (Continued from meetings of 07/11/11, 08/08/11, 11/14/11, 01/09/12, 02/13/12, 04/09/12, 5/14/12 and 06/11/12) (11-3206)
Attachments: [SUPPORTING DOCUMENT](#)
6. Discussion on the Los Angeles County Commission for Women Mission Statement. (12-3646)

IV. MISCELLANEOUS**Matters Not Posted**

7. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (12-3659)

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-3660)

Adjournment

9. Adjournment for the Retreat meeting of Monday, August 13, 2012. (12-3661)